



July 13, 2004

BY ELECTRONIC FILING

Marlene H. Dortch, Esquire
Secretary
Federal Communications Commission
445 12th Street, NW
Washington, DC 20554

**Re: Notification of *Ex Parte* Communication
MB Docket No. 04-63 and CS Docket No. 97-80**

Dear Ms. Dortch:

This is to advise you, in accordance with Section 1.1206 of the FCC's rules, that Michael Ramsay, James Barton, James Denney and Matthew Zinn of TiVo Inc. ("TiVo") met with FCC Chairman Michael K. Powell, Christopher Libertelli, the Chairman's Senior Adviser, and Robert Pepper of the Office of Strategic Plans and Policy on Tuesday July 13, 2004.

The meeting involved demonstrations of current and planned TiVo products and services, including a discussion of TiVo's Certification for Digital Output Technologies and Recording Methods submitted by TiVo on February 27, 2004 and TiVo's views regarding commercial availability of navigation devices.

As required by section 1.1206 of the Commission's Rules, 47 C.F.R. Section 1206, one copy of this letter is being filed electronically in the above-referenced docket. Please direct any questions concerning this matter to the undersigned.

Respectfully submitted,

Matthew P. Zinn

Matthew P. Zinn
Vice President, General Counsel & Chief Privacy Officer

cc: Michael K. Powell
Christopher Libertelli
Robert Pepper

TiVo Inc. • 2160 Gold Street • Alviso, CA 95002

Tel 408.519.9100 • Fax 408.519.5333 • www.tivo.com